

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, APRIL 13, 2012 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo and Jeanette Obser, Village Clerk Marcia Rose Koziarz.

ABSENT: Trustees Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E. DePetris.

OTHERS PRESENT: Alexander G. Hesterberg, Lee Wadelton, Ambrose Carr, Jr., Gerald Schwartz and Erin McKinley of the Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

The Mayor opened the public hearing on the 2012-2013 Tentative Budget. The Mayor reviewed the basic parameters of the tentative budget. He said that since March 19th, the final assessment roll had been produced by the Town Assessor's Office. In the final roll the Village assessed value of taxable real estate was reduced by about \$60,000,000 from the tentative roll, he said. As a result, under the existing budget the tax rate would be set at \$1.9642 per \$1,000.00 of assessed value, which is an increase in rate of 4.7% from last year. The Mayor also said that the Village is below the tax cap by approximately \$100,000 because of growth and pension adjustments provided for in the law. The Mayor asked for any questions from the public. Alex Hesterberg and Gerald Schwartz asked questions regarding the definitions of some of the budget categories. Alex Hesterberg also inquired about handicap accessibility at the Village beach. The Board of Trustees will consider the adoption of the budget at the next Village Board meeting on Friday, April 20, 2012 at 4:00 P.M. With no further comments and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the public hearing was closed at 4:16 P.M.

With no further business to discuss and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:17 P.M.

Marcia Rose Koziarz, Village Clerk